



Village Board Meeting Minutes

DATE: Tuesday, November 21, 2017
LOCATION: UCB Community Center, 120 Illini Blvd, Sherman, Illinois 62684
TIME: 6:00 p.m.
TYPE: Regular Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

- Trevor J. Clatfelter, President
- Pam Gray, Trustee
- Bret Hahn, Trustee
- Brian Long, Trustee
- Kim Rockford, Trustee
- Kevin Schultz, Trustee
- Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Mike Moos, Deputy Village Administrator/Clerk & EMA Director; Angela Fyans-Jimenez, Legal Counsel; Craig Bangert, Chief of Police; Chris Fulscher, Deputy Chief of Police; Sgt. Aaron Entringer; Officer John Turasky; Officer Nick Byerline; Officer Roman Fleetwood; Bruce Beal, Sewer Coordinator and Sean Newton, Director of Public Works.

PUBLIC IN ATTENDANCE

Colleen Olson, Ryan Keith, Sandy Walden, Josh Carter, John Miller, Byron Painter, Shari Bangert, Ronda Byerline, Doug Carter, Katie Carter, Frank Fulscher, Debbie Fulscher, Logan Bangert, Amina Jackson, Larry Stone, Tracie Shaw and Dave Stake.

OPENING

1. Roll Call. Mr. Moos conducted a roll call of village board members. President Clatfelter indicate Trustees Gray, Long and Timm have excused absences and that a quorum was present.
2. Pledge of Allegiance. Sgt. Aaron Entringer led the group in the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked the Board for nonvoting items to be added to the agenda. Nothing was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion to set the agenda. *Motion by Trustee Schultz to Set the Agenda, seconded by Trustee Hahn. Voice Vote with the Ayes having it (4/0). Motion Passed.*

CLERK'S REPORT

1. Minutes for Approval. Trustee Hahn pointed out that Tip Reedy's name was spelled wrong. Clerk indicated that will be corrected. No other corrections or comments brought to the Chairs attention. *Motion to approve the November 7, 2017 Minutes was made by Trustee Hahn, seconded by Trustee Rockford. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter asked the Board if there were any questions regarding the bills. Nothing being said, President Clatfelter indicated he would entertain a motion to pay the bills. *Trustee Schultz made a Motion to Approve Payment of Bills, seconded by Trustee Rockford. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*

TREASURER'S REPORT

No Treasurer's report.

ENGINEERING REPORT

No Engineer's report.

LEGAL REPORT

Angela Fyans-Jimenez, Legal Counsel indicated there was nothing new to report.

VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT

Administrator Stratton indicated there was nothing new to report.

PRESIDENT'S REPORT

1. Swearing-In of new Full-time Police Officer and Part-time Police Officer. President Clatfelter swore in each of the new officers Nick Byerline (FT) and Roman Fleetwood (PT). Chief Bangert did the Oath of Honor with each officer. A certificate and oath signing ceremony and photographs were then done.
2. Authorization to hire Part-time Police Officers. President Clatfelter discussed the need to authorize the hiring of 2 part-time police officers in 2018 to fill vacant slots. *Motion by Trustee Hahn, seconded by Trustee Rockford to Authorize to Hire Part-time Police Officers. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*
3. Thank You from the Family of Staff Sergeant Michael Aiello. President Clatfelter indicated that he received a thank you note from the family of Staff Sergeant Michael Aiello. He then read the card and discussed how the Village, the Police, the Fire District and public welcomed Staff Sergeant Aiello back home.
4. Resolution to Approve ITEP Application Route 66 Park to Sherman Municipal Park. President Clatfelter explained how this grant is to try to receive funds to connect the Sherman/Williamsville Bike Path with the new village park. If we would receive funding it would require a 20% match. *Motion by Trustee Rockford, seconded by Trustee Schultz to Approve the ITEP Application. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*
5. Approval of Tax Levy Estimate. President Clatfelter presented the Tax Levy Estimate as prepared by the Treasurer. The process is for us to introduce this at today's meeting and then to review and approve this ordinance in a December Village Board meeting. *Motion by Trustee Hahn, seconded by Trustee Schultz to Approve the Tax Levy Estimate as presented. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*

6. Approval of Illinois Municipal League Risk Management Association 2018 Rate Schedule. President Clatfelter explained that this is our annual insurance cost and includes the membership dues to IML. The amount is \$55,428 for this year. Trustee Schultz asked if this was a slightly higher rate. Mr. Stratton indicated the rate increase was approximately 3% higher than last year. *Motion by Trustee Schultz to Approve the IMLRMA 2018 Rate Schedule, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*
7. Approval of IDOT 2018 MFT Resolution. President Clatfelter indicated this is required and done on an annual basis in order to be authorized to receive funds from the Motor Fuel Tax (MFT) Fund. The Village Engineer had prepared this document for Board review and approval. *Motion by Trustee Schultz and seconded by Trustee Hahn to Approve the 2018 IDOT MFT Resolution. Roll Call Vote with the Ayes having it (4/0). Motion Passed.*
8. Notification letter of the Carter's regarding the intent to move the trailers. President Clatfelter read a letter from the Carters into the record of their intent to move the trailers back into their original position in the field after the 60-day period as stated in an agreement with the Village.

COMMITTEE / DEPARTMENT REPORTS

President Clatfelter indicated there were no committee reports for tonight.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert indicated nothing new to report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Mike Moos indicated nothing new to report.

DEPARTMENT OF PUBLIC WORKS REPORT

Nothing new to report.

NEW BUSINESS

President Clatfelter made announcements on the November 30th 1st Annual Tree Lighting Ceremony, in early December the Willie the Frog Contest, December 5th the Flag Raising Ceremony for the State Bicentennial and December 16th will be the Village Children Christmas Party.

OLD BUSINESS

No old business to discuss.

CIVIC ORGANIZATION

No civic organizations present.

PUBLIC COMMENT

Josh Carter – Mr. Carter read a statement of how long ago (since 1948) the Carter family and businesses were established. It was brought to their attention some safety concerns regarding the Haunted Hayrack Ride and associated programs. They are reviewing and making modifications of their programs to be compliant and will be back to support the community through their programs.

John Miller – through interpreter Colleen Olsen. I am here to advocate for teenagers and we have postponed this to long and they have been without services to long and is not good for teenagers. Secondly there were no actions taken under new business it was more of announcements, so I don't know why it why it was listed under new business.

Sandy Waldon – I'm here tonight about the public hearing on Mr. Carter. Discussed the Zoning Board of Appeal minutes are not available yet because they have not met since the zoning meeting. Discussed actions Mr. Carter with the zoning commission and the history of the property and its intended use vs use now as wished by Mr. Carter. Discussed the land coordinates and how long the Carters have been there long before the subdivision developments. Discussed the Settlement arguments for not using for agricultural use. Discussed stats on who emailed about the situation.

ADJOURNMENT

Motion to adjourn was made by Trustee Hahn, seconded by Trustee Rockford. Voice Vote with Ayes having it (4/0). Motion Passed. Meeting was adjourned at 6:40 pm.

Respectively Submitted by: Michael P. Moos, Deputy Village Administrator/Village Clerk